

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 18, 2016**

1. Mayor N. Warren “Pete” Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Parcel C, Acquisition of Chemtura property) inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**
4. Discussion/possible action on matters emanating from Executive Session.
5. Discussion/possible action on hiring a **part-time Field Inspector** for the Assessor’s Office.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to pursue discussions with Chemtura, Doosan Energy Services and Veolia Water to provide **fuel cell generated electrical and thermal energy** to the Wastewater Treatment Plant on terms to be negotiated.
7. Discussion/possible action on **Local Option Elderly & 100% Disabled Tax Relief Programs and Local Option Exemptions from Assessments:**
 - Local Option Elderly Freeze Program
 - Local Option for Totally Disabled Persons
 - Municipal Option additional Exemption for Blind Persons
 - Twenty-five percent additional benefit of the State Circuit Breaker Program.
8. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: R. Butler/C. Tyler/File